

COLLINSVILLE MUNICIPAL AUTHORITY
MINUTES OF REGULAR MEETING
TUESDAY, SEPTEMBER 5, 2023

The Collinsville Municipal Authority met in Regular Session on Tuesday, September 5, 2023, in the Commission Chambers at City Hall in Accordance with the Open Meeting Law, the notice of Public Meeting and Agenda posted on the City Hall bulletin board on Friday, September 1, 2023, at 2:00 p.m.

ITEM 1. Call to Order

Chairman Larry Shafer called the meeting to order at 5:36 p.m.

ITEM 2. Roll Call:

PRESENT

Chairman Larry Shafer
Trustee Brad Francis
Trustee Danny Stanley
Trustee Joe Sagi

ABSENT

Trustee Melodie Bateman

A quorum was declared present.

STAFF PRESENT

Pam Polk, City Manager, Craig Stokes, Assistant City Manager of Operations, Angela McGinnis, City Clerk, Lori Stephens, City Treasurer, Matt Burke, Police Chief, and Ken Underwood, City Attorney,

ITEM 3. Consent Agenda

- A. Approval of Minutes for August 21, 2023, Regular CMA Meeting.
- B. Approval of Claims in the amount of \$264,195.92.
- C. Approval of August #2 Payroll in the amount of \$58,380.03.

Motion by Trustee Francis seconded by Trustee Stanley to approve the Consent Agenda.

YES: Sagi, Shafer, Francis, Stanley

NO: None

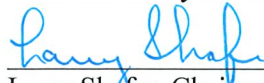
Motion carried 4-0

ITEM 4. Discussion, consideration, and possible action to approve, deny, or amend and approve or deny any items removed from the consent agenda.

None.

ITEM 5. Adjournment.

Chairman Larry Shafer adjourned the meeting 5:37 p.m.



Larry Shafer, Chairman


Angela McGinnis, Secretary